

**New Mexico Insurance Pool (Pool)
Board of Director's Annual Meeting
March 27, 2015
9:00 a.m. - 10:00 a.m.**

**Location:
BCBSNM
5701 Balloon Fiesta Pkwy NE
Bandelier Room
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in 312-653-7780). When prompted, enter **meeting ID 622 563 955#**. Board members: If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Pool Chair

Recorder: Leslie Malek-Chavez, NMMIP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Teresa Gomez, President/CEO, Futures for Children, Statewide Planning Agency Member
Dr. Martin Hickey, CEO of Virginia Welty, Director of Finance (alternate), New Mexico Health Connections
Dr. Steve Jenison, Medical Community Member
G Perry Steen, CFO of Kevin Kandaloft, CEO (alternate), UnitedHealthCare of NM Inc., Insurer Member
Gabriel M. Parra, Corporate Secretary, Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO of Lawrence Nylin, Director Government Contracts (alternate), Molina Healthcare of New Mexico, Insurer Member
Robert Rydeski, Consumer Member
Jason Sandel, Consumer Member, Vice Chair

Board of Directors Who Will Not Attend:

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance
Kristina Campbell, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
Leonard J. DeLayo, Jr., Special Counsel
Dr. Janis Gonzales, Medical Director, Children's Medical Services, Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Lisa Reid, Director, Life & Health Division, Office of the Superintendent of Insurance
Vickie Tyas, Director NMMIP, BCBSNM

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	9:00
II. Agenda	John Franchini	Approval	
III. Insurer Director Election Results for Term 7/1/15-6/30/18 Incumbent: • New Mexico Health Connections NAIC#15011	John Franchini	Announce Elected Insurer Member	
IV. Superintendent of Insurance Appointments/Reappointments for Term 7/1/15-6/30/18: • Citizen/Consumer Representative - currently Robert Rydeski • Medical Community Representative - currently Dr. Steve Jenison	John Franchini	Appointment/Reappointment	
V. Election of Officers • Vice Chair - currently Jason Sandel, Citizen/Consumer • Secretary/Treasurer - currently Jim Foley, Citizen/Consumer	John Franchini	Elect Officers	
VI. Review the Plan of Operation	John Franchini	Approval and/or Submission of Amendments	
VII. Review Each Outstanding Contract or Agreement	John Franchini	Make any Corrections, Improvements, or Additions	
VIII. Review Operating Expenses and Outstanding Contractual Obligations, Including Final Assessment/Refunds	John Franchini	Review	
IX. Underwriting Policies and Practices, Policy Forms, and Rates for Coverage	John Franchini	Review	
X. Performance of the Pool Administrator	John Franchini	Review and Evaluate	
XI. Adopt DFA Regulations to the Extent not Contrary to the Pool	John Franchini	Adopt	
XII. Open Meetings Policy	John Franchini	Adopt	
XIII. Other Administration Matters	John Franchini	Review, Consider, and Act	
XIV. Public Comment	John Franchini	Information	
XV. Meeting Adjourned	John Franchini		10:00